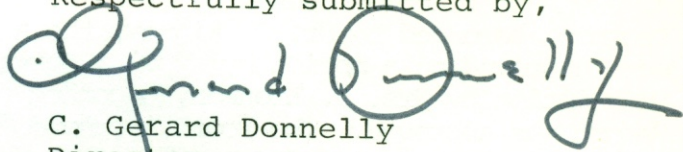


The meeting was duly adjourned on a motion by W.Savino,
seconded by J. Burgess.

Meeting
Adjourned

Respectfully submitted by,



C. Gerard Donnelly
Director

FOR Joan Kronman, Secty.
Board of Trustees

Unapproved Minutes of the Board of Trustees

Center Moriches Free Public Library

Special Meeting--Mar.5, 1979

THOSE PRESENT: Mrs. Joan Kelly, Pres.; Mrs. Joan Burgess; Mr. Richard Kinney, V-Pres.; Dr. William Savino; Mr. C.G.Donnelly, Dir.; Mrs. Joan Kronman, Sec..

GUESTS: Members of the Center Moriches School Board.. Mr. C.Cozaad; Mr. K. Robins; Mrs. L. Metski; Mr. C. Huey; Dr. D. Grrinsky.

SUBJECT: The need for a bigger library.

The meeting was opened by Library Board Trustee J. Kelly.

C. Huey informed the library trustees of the possibility of the old High Schoo being rented to BOCES. The new building will be used for grades 9-12 if centralization takes place. If not, then grades 7-12 will occupy the building. In any case, all of the old facility will be in use.

The Library Trustees explained that because of the growing population of Center Moriches & growing circulation of the library, the present building is inadequate. Various plans have been considered(adding to the present building, renting, etc.). The Board would like to utilize the land on Brookfield & Main St. as space for a new library.

At present, the trustees cannot estimate costs. The library, however, has gotten donations & a building fund has been started.

MINUTES CONTINUED-- March. 5, 1979

The School Board will do some research. C.Huey will contact the school lawyer & the planning office in Albany & have an answer for the library within 2 weeks.

The meeting was then adjourned--time 9:15 P.M.

Respectfully submitted,

Joan Kronman
Joan Kronman, Sec.

MINUTES OF THE BOARD OF TRUSTEES
CENTER MORICHES FREE PUBLIC LIBRARY
MARCH 19, 1979

TIME: 7:40 P.M.

Those present: Mr. Richard Kinney, V-Pres.; Mrs. Joan Kelly, Pres.; Mrs. Joan Burgess; Mr. C.G.Donnelly, Dir.; Mrs. Carol Hulse, Tres.; Mrs. Joan Kronman, Sec..

Excused: Dr. Wm. Savino.

The meeting was opened by Pres. J. Kelly. On a motion by Mrs. J. Kronman, seconded by Mr. R. Kinney, the agenda was approved. The minutes were approved on a motion by Mrs. J. Burgess, seconded by Mr. R. Kinney. On a motion by Mrs. J. Kronman, seconded by Mr. R. Kinney, the Treasurer's Report was approved. The Board approved the Budget Analysis on a motion by Mr. R. Kinney, seconded by Mrs. J. Burgess.

Trustees Report: RE: Letter from Mr. Emil Voll regarding property. The Board felt that the property was situated badly as far as
a) being in East Moriches &
b) being on a curve in the road.

Mr. R. Kinney reported on the Suffolk County Library Board. There will be a meeting Apr. 26, Subjects: formation of a library association & computerizing libraries.

There has been nothing heard from the School Board as to the school property on Main St.

OLD BUSINESS: Columbus Day--It was decided that since, on that day, the school & the system are closed, the C.M. Library will also remain closed.

NEW BUSINESS: Manorville Fee: C.M. is now charging \$5.00 per capita. The county figure is \$5.62 with Direct Access. Manorville can choose between the above figure or \$5.25 without Direct Access.

Eastport is discussing contracting with C.M., Esthampton or Riverhead at \$5.62 per resident. We will know the result as of March 20th.

The budget vote will take place on Apr. 10th from 2 p.m. - 9 p.m.

It has been suggested that some sort of alarm be put on the back door of the library.

The Board was informed that people who default on payments are put on a C.M. list & a county delinquent list & are not issued new cards.

Motion to Adjourn: Mrs. J. Kronman, seconded by Mrs. J. Burgess

Time: 8:43 p.m.

Next Meeting: April 16th, 7:30 p.m. at the library.